

Pine River Association

Board of Directors Meeting Minutes

October 25, 2025, 10 AM, Luther Library

- 10:00 AM Call to Order by President
 - Pledge of Allegiance

- Attendance:
 - In-person attendees: Diane (presiding), Chris Martin, Tucker Martin, Greg Weirs, Matt Gray
 - Remote attendees: Steve Williams, Fred Goetz, Fred Eyer, Zachary Williams, Parker Martin

- Approval of Agenda
 - Motion: Matt Gray
 - Second: Tucker Martin
 - Approved Unanimously

- Approval of Minutes
 - Motion: Chris Martin
 - Second: Fred Goetz
 - Approved unanimously

Secretary/Treasurer's Report

- Previous Balance (5/30/25): \$13,774.55
- Current Balance (9/30/25): \$13,815.12
- Income: \$140 in dues received
- Approval of Report
 - **Motion by:** Steve Williams
 - **Second by:** Fred Iyer
 - **Approved Unanimously**

Updates:

- Annual funding for Luther Library

- Donate \$450 total (\$200 standard annual donation + \$250 for project-based needs)
 - Motion by: Chris Martin
 - Second by: Tucker Martin
 - Approved Unanimously
- Emails and calls will go out to members who owe dues
 - 2026 Calendar
 - February 21, 2026 - Board Meeting
 - April 18, 2026 - Board Meeting
 - June 27, 2026 - Annual Member Meeting
 - August 15, 2026 -Board Meeting
 - October 17, 2026 - Board Meeting
 - Bug Survey: June 27 long weekend and September 19 long weekend and TBD bug identification
 - Natural Rivers Variance Board
 - Variance regarding new building on Coal Creek off Raymond Road where a house burned down several years ago.
 - Diane could not attend meeting but had concerns she sent to Dana before the meeting regarding the condition of the property, an alternative site was available, water permits were expired, house vacant for ~5 years post-fire, so it should have lost grandfathered status.
 - Variance Permit was approved by board members present
 - Website Assistance
 - Creating a shared storage for documents to upload.
 - People are free to contact Tucker Martin to request/update suggested material.

New Business:

- Funds contribution to PRATU project on NB state property like previous project on PRAHS stretch
 - Board desired more information before approving funds
- Speakers and/or topics for Winter and Summer meetings and honorarium
 - Matt Gray: Contact CRA
 - Zachary Williams: Reach out to Aaron Sneall at StreamsideEco
- Property owner's database
 - Use Onx Hunt
- Clothing sales
 - Fred Goetz to check if previous embroiderer is still in business
 - Need volunteer to coordinate process

- Board Membership Concerns
 - Fred Goetz raised concern about inactive board members
 - Several board members haven't attended meetings in 2+ years
 - Other community members might be more engaged and willing to serve
 - Proposed Solutions
 - Post notice on website inviting interested community members to express interest in board service
 - Maintain list of interested parties for future openings
 - Fred Iyer noted Isaac Walton League bylaws allow removal for missing 50% of meetings
 - Steve Williams indicated PRA bylaws have removal provisions but not as specific
 - Could potentially interpret chronic absence as "negligence" under existing bylaws

Next Meeting Time and Place

11:00 A.M. Adjournment

PRWEF AGENDA

Elect Directors

- Motion to keep current board members with Greg Weirs stepping off and Tucker Martin joining by: Chris Martin; Second by: Matt Gray; approved unanimously
- Motion to elect officers (Tucker Martin as Secretary-Treasurer, Steve Williams as President) by: Matt Gray; Second by: Chris Martin; approved unanimously

Approve Minutes

- **Motion to approve last minutes as presented by:** Steve Williams;
- **Second by:** Chris Martin; approved unanimously.

Treasurer's Report

Date	Income	Expenses	Balance
June 30, 2025	Starting balance	—	\$18,107.22
July 2025	\$200 donations + \$0.78 interest	\$1,000 scholarship	\$17,308.00
August 2025	—	\$1,000 scholarship	\$16,308.00
September 2025	\$0.67 interest	—	\$16,309.39
Current (Oct 2025)	~\$800 donation	~\$800 FIY meter	~\$16,300

Approve Funds

- **Scholarships:** Motion approved to continue scholarship program for one additional year as previously committed (approximately \$2,000)
 - **Motion by:** Fred Iyer
 - **Second by:** Fred Goetz
- **DIY Meter:** Motion approved to pay Trout Unlimited \$800 for East Branch meter installation
 - **Motion by:** Matt Gray
 - **Second by:** Steve Williams

Adjournment

- **Motion to adjourn by:** Fred Eyer
- **Second by:** Chris Martin
- Approved unanimously at approximately 12:08 PM.